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BOARD OF EMERGENCY MEDICAL SERVICES NOVEMBER 18, 2005

The meeting of the Board of Emergency Medical Services was called to order by Bob Olson, Chairperson, at 9:05 a.m. The meeting was held at the Country Inn & Suites, Capital Room, 5353 North 27th Street, Lincoln, Nebraska, 68521. Copies of the agenda had been sent to board members and other interested parties at least ten days prior to the meeting. Roll was taken and the following board members were present:

Shawn Baumgartner	Bruce Beins
Michael Buscher	Joel Cerny
John Doyle	Bob Dunn
Dan Hakel (arrived at 9:08 a.m.)	Ben Lans
Bob Olson	Earl Rudolph
Val Snyder	Tom Surber
Michael Westcott	

Members Absent: Ron Balthazor, Dave Engler, Rommie Hughes, Clint Rasmussen.

Credentialing Staff present were:

Diane Hansmeyer, Section Administrator
Pam Harris, Credentialing Specialist

Bob Olson, Chairperson, welcomed John Doyle to the Board. John Doyle will be replacing Diane Yetter's position on the Board.

AGENDA

Lans moved to approve the amended revised agenda. Buscher seconded.
Discussion: Bob Olson, Chairperson, stated that he would like to combine items 4 and 5 together so that Dean Cole, EMS Program Administrator, could introduce Rochelle Mallett, Senator Michael J Flood's Legislative Aid and present an EMS Update to the Board.
Voting aye: Baumgartner, Beins, Buscher, Cerny, Doyle, Dunn, Lans, Olson, Rudolph, Snyder, Surber, Westcott. Voting nay: none. Absent: Balthazor, Engler, Hakel, Hughes, Rasmussen.
Motion carried.

APPROVAL OF VIDEO CONFERENCE MINUTES – OCTOBER 25, 2005 AND BOARD OF EMERGENCY MEDICAL SERVICE MINUTES – SEPTEMBER 22, 2005

Rudolph moved to approve the October 25, 2005, Board of Emergency Medical Services Video Conference Minutes. Lans seconded.
Discussion: none.

Voting aye: Westcott, Surber, Snyder, Rudolph, Olson, Lans, Hakel, Dunn, Doyle, Cerny, Buscher, Beins, Baumgartner. Voting nay: none. Absent: Balthazor, Engler, Hughes, Rasmussen. Motion carried.

Beins moved to approve the September 22, 2005, Board of Emergency Medical Services Minutes. Snyder seconded.

Discussion: none.

Voting aye: Olson, Rudolph, Snyder, Surber, Westcott, Lans, Hakel, Dunn, Doyle, Cerny, Buscher, Beins, Baumgartner. Voting nay: none. Absent: Balthazor, Engler, Hughes, Rasmussen. Motion carried.

EMS UPDATE AND FIRST RESPONDER TRANSPORTING ISSUE

Dean Cole, EMS Program Administrator, thanked Bob Olson for all his hard work as Chairperson for the Board of Emergency Medical Services. Bob Olson will be stepping down as Chairperson of the Board of Emergency Medical Services.

Rudolph moved that the Board oppose the draft bill as presented by Senator Flood and appoint a committee of three delegates from the Board to work with Senator Flood on the Board's recommendation using the Board's Five Year Report. Cerny seconded.

Discussion: Cole introduced Rochelle Mallett, Senator Michael J Flood's Legislative Aide. The Board received a copy of Senator Michael J. Flood's bill. (Attachment A) This bill addresses first responders transporting patients. Cole stated that Senator Flood had intended to address the Board today, however, he had an emergency that occurred in Norfolk and is not able to attend.

Cole explained to the Board that this issue became a concern of Senator Flood when a nursing home in Battle Creek called for the local ambulance service to transport a patient. Those that responded to the page at the fire station in Battle Creek were first responders. They were no EMTs to transport the patient from the nursing home. There were three more pages made and eventually they tied with Meadow Grove to transport the patient. Battle Creek and Meadow Grove have concerns with the length of the emergency medical service technician course and with recruitment/retention. Senator Michael Flood and members from Battle Creek, Meadow Grove, Madison, Norfolk Fire and Newman Grove asked to have a meeting with Bob Leopold and Dean Cole to express their concerns with the requirement of EMTs transporting patients and the difficulty of recruitment. It was at this meeting after listening to the concerns of the ambulance service members that Senator Flood felt there may be a need to look at allowing first responders to transport patients in an emergency situation.

Rochelle Mallett stated that Senator Flood's intent was to attend the board meeting to address this issue with the Board and address the Board's concerns and comments. Mallett stated that there may be a need to set further meetings with Senator Flood on this issue. The draft bill would amend sections 71-5178 and 71-5186 of the Statutes Relating to Emergency Medical Services Act. Section 71-5178 (2) would be amended to require the rules and regulations to set standards that meet or exceed the standards for each classification set forth in the National Standard Curriculum of the National Highway Traffic Safety Administration, United States Department of Transportation, as those standards exist on the effective date of the act. Section 71-5186 states that when transporting patients, an ambulance must be occupied by at least one certified out-of-hospital emergency care provider as classified under section 71-5178 in addition such requirement may be met if any of the individuals providing the service is a licensed physician, registered nurse, licensed physician assistant, or licensed practical nurse functioning within the scope of practice of his or her license. Mallett stated that Senator Flood hoped that this bill would be another step to help rural communities. Senator Flood is aware that there would be a need for additional hours of training for a first responder to transport patient(s).

The Board questioned why a board member wasn't invited to the meeting with Bob Leopold and Dean Cole. Cole explained that this meeting was a question and answer meeting for clarification and it was not for any draft legislation. Health and Human Services has taken no stand on this issue.

The Board pointed out that the United States Department of Transportation, National Highway Traffic Safety Administration's, First Responder National Standard Curriculum does not intend for First Responders to transport a patient. The Board also pointed that the additional hours to train a First Responder to transport a patient would be very close to the hours in the Emergency Medical Technician Course. It was suggested that maybe mutual aide, dispatching and leadership issues may be of more assistance to rural communities than lowering the standard of emergency medical care in transporting a patient. It was suggested that EMS Programs work with Battle Creek area towards a tier response program among the ambulance services.

The question was asked if any other states allow first responders to transport patients. Cole stated that an audit was done of forty-two states and none of those states allow the transport of patients. Cole also checked with the National Emergency Medical Association and they also stated that they were not aware of any states that allow first responders to transport patients.

It was pointed out that one of the issues of mutual aide could be financial as to whom Medicare would be reimbursing. The financing of Emergency Medical Services could be another issue that the legislature could address. It was suggested that maybe some incentives for becoming emergency medical technicians for example a tax break, health insurance, some sort of retirement program, etc could solve the problem. There is no one entity that is statutorily responsible for emergency medical services within the State of Nebraska and this could be another issue the legislative could address. The Board pointed out that these suggestions were listed in the Five-Year Report that was handed out to the legislature.

Mallet stated that maybe the Board would like to set up some meetings with Senator Flood to address the Board recommendations. Senator Flood is very interested in emergency medical services. Mallet suggested that the Board appoint a delegate to work with Senator Flood. Bob Olson, Chairperson, appointed Dr Tom Surber as Chairperson along with Earl Rudolph, and Bruce Beins. Joel Cerny will also be notified of all meetings of this committee. Voting aye: Olson, Rudolph, Snyder, Surber, Westcott, Baumgartner, Beins, Buscher, Cerny, Doyle, Dunn, Hakel, Lans. Voting nay: none. Absent: Balthazor, Engler, Hughes, Rasmussen. Motion carried.

Cole reported that EMS Programs has had one hundred and ninety-nine ambulance services that have entered their ambulance inventory information. EMS Coordinators will be working with the ambulance services that have not yet entered their ambulance inventory information. There is a need to have a one hundred percent participation from all ambulance services.

Cole reported that EMS Programs have trained two hundred ambulance services on the Electronic NARSIS System. Thirty-nine percent of those ambulance services are utilizing the Electronic NARSIS System.

Gary Steele, Training Coordinator, reported that a Telecommunications Pilot Program for EMS Instructors was held at St Elizabeth Hospital on October 25, 2005. EMS Programs will be communicating further with EMS Instructors on the use of video conferencing for EMS Courses.

Steele reported that the first leadership course is soon to finish. There were seventeen individuals who took this course. EMS Programs worked with Central Community College in Grand Island on the development of the leadership course. This is a four-day course. This course will train these seventeen individuals on how an ambulance services operate at the state and federal level for EMS, how to resolve conflict, listening skills, how to conduct meetings, how to understand budgets, etc.

A question was asked about the status of funding for EMS Program. Dean Cole, EMS Program Administrator, reported that there is a possibility of losing the Preventive Block Grant. This would be approximately \$380,000.00. The expenses for certification of EMTs, Paramedics, and Ambulance Services were taken from the "General Fund". It will now be taken from the "Fifty-Cents for Life Fund". The Trauma Program and CISM Program with the EMS Program as the basic foundation are currently under the "Fifty-Cents for Life Fund". The Board had discussion regarding the support of legislation that would fund EMS training and continuing education. It was decided that the Board would hold a telephone conference if there was legislation introduced that would need the Board's support for EMS before the January board meeting. Bruce Beins will monitor the bills that are introduced and will notify Diane Hansmeyer if there is a need for a telephone conference.

The Board set a date for the January board meeting. The date will be January 20, 2005.

Bob Olson, Chairperson, will write a letter to Senator Flood advising him of the Board's position and the names of the appointed committee that will work with him.

Joel Cerny "Thanked" Dean Cole for addressing the firefighters at the Firefighters Association Annual Meeting in Kearney. Cerny stated that the group felt that the State should not administer a penalty to someone who is volunteering. It was explained to the group that someone needs to be accountable in making sure a person is certified before administering patient care. The group felt the form letter that the Department sent was somewhat threatening. Diane Hansmeyer assured the Board that it is a general form letter explaining what would happen if the administrative penalty was ignored. This general form letter is sent to all that receives an Administrative Penalty.

FALLS CITY AMBULANCE SERVICE INSPECTION

Diane Hansmeyer reported to the Board that two ambulance services were placed on probation. Those ambulance services were Falls City and Rushville. They were placed on probation because they did not correct the deficiencies of their ambulance service. After each inspection, the ambulance service receives a letter with a deadline date to meet any deficiencies that they might have. Sometimes a follow up inspection is required. These two ambulance services required a follow up inspection and still did not meet their deficiencies. According to the current rules and regulations, these services were placed on probation for one year. They will have two inspections done during their one-year probation. A notice was sent to each service. These services will have thirty days to request an appeal of the probationary conditions.

APPLICATIONS FOR LICENSURE

SERVICE APPLICATIONS

Rudolph moved to approve Nucor Steel-Nebraska as a Basic Life Support Non-Transport Service. Snyder seconded.

Discussion: Bob Olson did the site visit. Nucor Steel is a manufacturing factory outside of Norfolk, Nebraska. They have EMTs on their service. They will be a non-transport service. Their physician medical director needed to sign their Bio Hazardous Policy and Equipment List. The physician medical director has now signed those items and they now meet the requirements of the current rules and regulations.

Voting aye: Baumgartner, Beins, Buscher, Cerny, Doyle, Dunn, Hakel, Lans, Westcott, Snyder, Rudolph, Olson. Voting nay: none. Abstain: Surber. Absent: Balthazor, Engler, Hughes, Rasmussen. Motion carried.

Rudolph moved to approve Plainview Rural Fire Protection District as a Basic Life Support Service. Snyder seconded.

Discussion: Bob Olson did the site visit. Plainview was part of the City of Plainview Fire Department. Plainview was taken over by the Rural Fire Protection District due to funding. Plainview had a change of management. The current rules and regulations require a service that has changed its ownership to apply for a new ambulance service license. Their physician medical director did not sign the Basic Life Support Service application, however, they now have the signature of their physician medical director and meet the requirements of the current rule and regulations. A question was asked if the service was aware that the paramedic on their service could not practice at the advanced level. Olson explained that the service was aware of the paramedic working at the basic level. They did not want to go through the expense of the additional equipment to become an Advanced Life Support Service at this time because their paramedic is out of town most of the time and is not able to go on that many runs.

Voting aye: Olson, Rudolph, Snyder, Westcott, Baumgartner, Beins, Buscher, Cerny, Doyle, Dunn, Hakel, Lans. Voting nay: none. Abstain: Surber. Absent: Balthazor, Engler, Hughes, Rasmussen. Motion carried.

Bob Olson stated that he contacted Herman Rescue Squad for their site visit. He stated that Herman Rescue withdrew their application at this time. Herman Rescue Squad had applied for an Advanced Life Support Service. Their application was tabled at the last board meeting because they requested a delay in their site visit.

INVESTIGATIONS REPORTS

Rudolph moved to go into closed session at 9:40 a.m. for the purpose of protecting the reputation of individuals and reviewing investigation reports. Beins seconded.

Discussion: none.

Voting aye: Olson, Rudolph, Snyder, Surber, Westcott, Lans, Hakel, Dunn, Doyle, Cerny, Buscher, Beins, Baumgartner. Voting nay: none. Absent: Balthazor, Engler, Hughes, Rasmussen. Motion carried.

The Board took a short break at 9:40 a.m. The meeting reconvened at 9:50 a.m.

Returned to open session at 12:49 p.m.

The Board took lunch break at 12:50 p.m. The meeting reconvened at 1:50 p.m.

APPLICATIONS FOR LICENSURE

INDIVIDUAL CERTIFICATIONS

Baumgartner moved to approve Donald L. Modlin's recertification application to practice as a certified emergency medical technician and Andrew P. Nelsen to practice as a certified emergency medical technician intermediate. Beins seconded.

Discussion: none.

Voting aye: Westcott, Surber, Snyder, Rudolph, Olson, Lans, Hakel, Dunn, Doyle, Cerny, Buscher, Beins, Baumgartner. Voting nay: none. Absent: Balthazor, Engler, Hughes, Rasmussen. Motion carried.

Bob Olson, Chairperson, made the announcement that the hearing for South Sioux City was changed from December 6, 2005 to January 4, 2006 for those of who are interested.

THE NATIONAL EMS SCOPE OF PRACTICE MODEL

Shawn Baumgartner reported to the Board that the final version of the National EMS Scope of Practice Model is on their web site. The biggest impact the National EMS Scope of Practice Model is going to have for EMS is a change in philosophy at the Federal level. This is a policy paper not a regulatory paper. The National EMS Scope of Practice Model will be used like the EMS Agenda for the Future and the Education Agenda for the Future. It changes the scope from being a curriculum that is very straight forward to educational goals. The curriculum in the future might come from a set of goals/objectives. There may be a need for some amendments in the statutes by the Legislature as well as the rules and regulations by the Board.

NURSE'S SCOPE OF PRACTICE SUBCOMMITTEE

Dr Westcott presented a copy of the "Competency Checklist" (Attachment B) for licensed nurses to the Board. Dr. Westcott stated that he has not had an opportunity to work on this list and would be meeting with his committee before the next board meeting. He will also work with Diane Hansmeyer and Karen Bowen on a final version. He hopes to have the final version for the Board's approval at the next board meeting.

PROPOSED LEGISLATION

UNIFORM LICENSING LAW REWRITE

Diane Hansmeyer stated that she took back to the Legal Department the Board's concern regarding keeping the current requirement of 1st Responders and EMTs taking a refresher course if they did not meet the continuing education hours during their renewal period or if they had been expired for over a year. The language will be written so that it will keep the current requirement.

Hansmeyer stated the issue the Board had was there needed to be an exemption of personnel who are providing care during their training. The Board could write this exemption into their Practice Act. The student would be only to provide patient care with supervision during their initial training.

Hansmeyer stated no decision was received on the two-year renewal versus the three-year renewal. The Department is currently looking at this issue. It looks like the Department may stand with the two-year renewal.

PROPOSED RULES AND REGULATIONS

DATA LEFT AT HOSPITALS

Baumgartner moved to amend the current rules and regulations requiring ambulance services to make available the EMS patient care documentation to the receiving hospital within seventy-two hours from the time of patient delivery. Beins seconded.

Discussion: Shawn Baumgartner stated that he had several hospitals discuss with him the time frame of an ambulance service leaving documentation at the receiving hospital. The current rules and regulations require an ambulance service to give documentation to the hospital. However, the current rules and regulations do not require a time frame for the ambulance service to send or

leave data to the receiving hospital. The Joint Commission on Accreditation of Health Care Organization (JCAHO) is now making unannounced inspections to hospitals. JCAHO can view a patient's chart that was admitted through the emergency room by an ambulance service. The hospital needs to have the EMS documentation attached to the patient's chart or have a plan in place as to when the EMS documentation will be included in the chart. The hospital can retrieve information from the computer if the ambulance service is utilizing the electronic NARSIS system. The ambulance service may not post their electronic NARSIS until the end of the shift, which should not be a problem for hospitals. JCAHO does not affect critical access hospitals. Voting aye: Baumgartner, Beins, Buscher, Cerny, Doyle, Dunn, Lans, Olson, Snyder, Surber, Westcott. Voting nay: Hakel, Rudolph. Absent: Balthazor, Engler, Hughes, Rasmussen. Motion carried.

LEADERSHIP CLASSES FOR CONTINUING EDUCATION

Beins moved to amend the current rules and regulations to allow no more than ten hours of continuing education within the three-year renewal period for EMS Programs approved Leadership Conference and leadership training. Baumgartner seconded.

Discussion: Gary Steele, Training Coordinator, stated that one of the items from the survey that was done is the need for leadership. EMS Programs developed a Leadership Conference. The Leadership Conference is a two-day conference and is approximately twelve contact hours. EMS Programs is now concluding the pilot leadership training. The leadership training is a four-day course with approximately twenty-four contact hours. Steele stated that leadership is not part of the DOT Curriculum. He asked the Board to consider allowing continuing education hours for the EMS Conference and the leadership training. A total of six contact hours from Leadership Conference and a total of ten to twelve hours from the leadership training that would fit into the objectives of the DOT Curriculum. Steele asked that the continuing education hours come from the Leadership Conferences and leadership training endorsed by EMS Programs. National Registry does not allow leadership as continuing education. Steele stated that patient care should be the primary concern for continuing education hours, however, sometimes the lack of leadership can interfere with good patient care. The Board had discussion if there was a real need for continuing education hours from the Leadership Conference and leadership training and if the allowing continuing education hours would give out-of-hospital emergency care providers the incentive to participant in the Leadership Conference and leadership training.

Voting aye: Surber, Rudolph, Dunn, Beins, Baumgartner. Voting nay: Westcott, Snyder, Olson, Lans, Hakel, Doyle, Cerny, Buscher. Absent: Balthazor, Engler, Hughes, Rasmussen. Motion defeated.

A question was on if audits or inspections are being done on training agencies. Gary Steele, Training Coordinator, stated that a few training agency inspections have been done. He stated that there were a few deficiencies, however, there has not been enough time to meet those deficiencies. Steele will keep the Board updated on training agency inspections.

INFORMATION ON RESEARCH PROJECTS

There is nothing new to report at this time.

OUT-OF-HOSPITAL PERSONNEL SUBCOMMITTEE

There is nothing new to report at this time.

TRAINING AGENCIES AND SERVICE PROGRAMS SUBCOMMITTEE

There is nothing new to report at this time.

NON-STATE REGULATORY ISSUE SUBCOMMITTEE

Shawn Baumgartner stated that the standard to be in compliance for reflective vests from the American National Standard Institute 3 was placed in the September Board Minutes. Baumgartner stated the number of square inches is what had changed.

407 REVIEW / LEGISLATIVE SUBCOMMITTEE

Bruce Beins stated that Nebraska Emergency Medical Services Association (NEMSA) will be pursuing the issue of increasing the funding under the "50 cents for Life" to a dollar. Beins stated that another idea that has been discussed is to try in statute to create an Office of EMS and Trauma in the State of Nebraska. This would be at a cabinet level. This could secure the funding for EMS.

PROTOCOLS / NARSIS SUBCOMMITTEE

Bruce Beins stated that there is nothing new on the protocols. The subcommittee is still waiting on the approval of the amended rules and regulations. The subcommittee will make the needed amendments to the current protocols when the amended rules and regulations have been approved by the Governor.

The field blood draw issue was tabled until the next board meeting.

ELECTION OF OFFICERS

Bob Olson, Chairperson, "Thanked Everyone" for all his or her hard work while he was Chairperson and would like to step down as Chairperson.

Bob Olson, Chairperson, opened nominations for Chairperson.

Westcott moved to cease nominations and cast a unanimous ballot for Bruce Beins as Chairperson. Hakel seconded.

Discussion: none.

Voting aye: Westcott, Surber, Snyder, Rudolph, Olson, Lans, Hakel, Dunn, Doyle, Cerny, Buscher, Baumgartner. Voting nay: none. Abstain: Beins. Absent: Balthazor, Engler, Hughes, Rasmussen. Motion carried.

Bob Olson, Chairperson, opened nominations for Vice Chairperson.

Buscher moved to cease nominations and cast a unanimous ballot for Shawn Baumgartner as Vice-Chairperson. Lans seconded.

Discussion: none.

Voting aye: Beins, Buscher, Cerny, Doyle, Dunn, Hakel, Lans, Olson, Rudolph, Snyder, Surber, Westcott. Voting nay: none. Abstain: Baumgartner. Absent: Balthazor, Engler, Hughes, Rasmussen. Motion carried.

Bob Olson, Chairperson, opened nominations for Secretary.

Beins moved to cease nominations and cast a unanimous ballot for Earl Rudolph as Secretary. Buscher seconded.

Discussion: none.

Voting aye: Lans, Hakel, Dunn, Doyle Cerny, Buscher, Beins, Baumgartner, Westcott, Surber, Snyder, Olson. Voting nay: none. Abstain: Rudolph. Absent: Balthazor, Engler, Hughes, Rasmussen. Motion carried.

Baumgartner moved the Board goes on record that the Board truly appreciates Bob Olson's hard work and effort for this Board and all past Boards. Beins seconded.

Discussion: none.

Voting aye: Baumgartner, Beins, Buscher, Cerny, Doyle, Dunn, Hakel, Lans, Rudolph, Snyder, Surber, Westcott. Voting nay: none. Abstain: Olson. Absent: Balthazor, Engler, Hughes, Rasmussen. Motion carried.

2006 BOARD MEETINGS SCHEDULE

The Board set the meeting dates for 2006 as follows:

1. January 20, 2006
2. March 10, 2006
3. June 9, 2006
4. October 19, 2006
5. December 8, 2006

The October 19, 2006, board meeting will be held in York in conjunction with the Volunteer Firefighter Association Meeting.

MISCELLANEOUS BUSINESS

LAP FOURTH QUARTER REPORT

Diane Hansmeyer presented the Licensee Assistance Program fourth quarter report. (Attachment C) Hansmeyer pointed out the article "Diagnosis Denial" on page four of the report to the Board. Beins stated that he is going to place this article as general information for the out-of-hospital-emergency care providers in the Nebraska Emergency Medical Services Association's newsletter. This is an all-inclusive summary on licensed/certified, registered and pre-license LAP clients.

OTHER

Snyder moved to approve twenty-five percent of the required renewal continuing education hours for Department's approved Leadership Conferences or leadership training. Baumgartner seconded.

Discussion: Val Snyder stated that he would like to revisit the issue of allowing continuing education hours for the Leadership Conference or leadership training. It was felt that it was the ten hours allowed would take away from actual patient care continuing education hours. Snyder stated that twenty-five percent of the required continuing education hours needed for renewal would give an incentive for taking the needed leadership training and still have hours available for patient care continuing education.

Bob Olson, Chairperson, explained that the Board would need a two-thirds approval of this motion since the issue was previously voted on during this board meeting. He further explained that if this issue were revisited at the next board meeting then this motion would only need a fifty percent approval from the Board.

Voting aye: Baumgartner, Beins, Buscher, Cerny, Dunn, Lans, Olson, Rudolph, Snyder, Surber. Voting nay: Doyle, Hakel, Westcott. Absent: Balthazor, Engler, Hughes, Rasmussen. Motion carried.

Diane Hansmeyer handed out material from National Registry on computer based testing. (Attachments D and E) These handouts have frequently asked questions about computer based testing that students who will be taking the National Registry examinations may ask board members. Hansmeyer also handed out a map of the National Registry Testing Sites for the State of Nebraska. (Attachment F) The red dots show the locations of the Pearson Professions Centers. The blue dots show the locations of the testing centers that have been contracted with Pearson. The yellow dots are the proposed locations and are working with Pearson to see if they qualify for a site. A testing site must have certain kinds of security and certain types of hardware before Pearson can contract with them.

Bob Olson, Chairperson, turned the board meeting over to Bruce Beins, the new Chairperson.

Olson moved to change the wording "Subcommittee" to "Committee" in the Board of Emergency Medical Services By-Laws. Baumgartner seconded.

Discussion: none.

Voting aye: Westcott, Surber, Snyder, Rudolph, Olson, Lans, Hakel, Dunn, Doyle, Cerny, Buscher, Beins, Baumgartner. Voting nay: none. Absent: Balthazor, Engler, Hughes, Rasmussen. Motion carried.

There being no further business, Bruce Beins, Chairperson, adjourned the meeting at 3:30 p.m.

Earl Rudolph, Secretary